



**SA MASTERS ATHLETICS INC
MINUTES OF THE 2023 ANNUAL GENERAL MEETING**

Held at The Tower Hotel Function Room

Magill Rd, Adelaide

Friday 16th June 2023 at 6.00 pm

Meeting open at 6.05pm

1. **Present:** As per attendance list - 31 financial members (the required quorum of 27 was exceeded ie minimum of 15% financial membership), and four associate (social) members.

2. **Apologies:** As per attendance sheet (8)

3. **Minutes of AGM** held 18 June 2022 as circulated:
No amendments were required.

MOVED Lisa Attenborough that the minutes be accepted SECONDED George White – All in favour.
Carried

4. **Business arising:**

George White commented that the increase in fees outlined in the minutes would be addressed later under Changes to SAMA By-Laws (7.2.2)

5. **Annual Reports:**

As circulated: Sarah Chinner (President) and Richard Moyle (Treasurer) gave highlights of their reports.

The President commented that it had been a busy year with many challenges. She thanked all the committee and those who help each week.

MOVED Helen Suridge that the President's report be accepted SECONDED Viddy Jermacans – All in favour. Carried

The Treasurer commented that accounts are currently still being audited and would be ready in a week or so for the new SAMA Committee. The Auditor could see no problems with them. The Treasurer explained we did not make a surplus as we had to withdraw \$5000 from our investment account in People's Choice Credit Union during the financial year.

Helen Suridge questioned the SAMA website being listed as an \$8200 asset. This was explained as it is classified as an asset which is subject to depreciation.

MOVED Ann Jefferies that the Treasurer's report be accepted SECONDED Jan Lang – All in favour.
Carried

6. **Election of Officers:**

All Committee positions were declared vacant by the President. The following nominations were received. No election was required as these represent no more than the total number for the committee (11) and none of the positions of office were contested. The President therefore declared the following as elected:

President	Viddy Jermacans
Vice President	Anne Lang

Treasurer	Richard Moyle
Registrar	David Bates
Committee Member	Ann Jefferies
Committee Member	George White
Committee Member	John Hore

Nominations from the floor were requested to fill vacant committee positions. Liz Slattery and Miriam Cudmore were both nominated by the outgoing President and George White respectively as members of the Committee and both accepted.

The new members of the committee were congratulated.

This is a total of nine on the Committee. The new committee was left to finalise positions.

Lisa Attenborough will continue to act as Public Officer and Ann Jeffries will continue in the role of Newsletter Editor and Throws Coordinator. Ros Lowe will continue as Records Officer and Doug Smart will continue as Course Measurer. George White will continue as Governance Coordinator, Historian/Archivist, Hall of Fame Sub-committee chair, plus Walks Coordinator, Winter Coordinator, Technical Coordinator, and AMA Walk Event Manager. John Hore will be Awards Officer and Chair the Awards Sub-committee. David Bates will be Winter Helpers Coordinator. Helen Surridge will be Social Secretary.

7. Other Business:

7.1 Life Membership Nominations

Nil

7.2 Amendments to the SAMA Constitution

An amendment is required to comply with Section 23A of the Act as stipulated by Consumer and Business Affairs.

In the Constitution amended following approval of changes at the 2022 Annual General Meeting, held on 18 June 2022, the following additional amendment was made by Consumer and Business Affairs in January 2023:

The full registered name of the organisation must be shown In **Section 1.**

Name ie. "South Australian Masters Athletics Incorporated"

The abbreviation "South Australian Masters Athletics Inc." may be used elsewhere in the document.

1. A further change in the Constitution was required to be approved by Members at the 2023 Annual General Meeting, on 16 June 2023:

Additional sub-clause to be added to **Section 9. Powers of the Committee**

(2) Disclosure of interest;

(a) A member of the committee (other than an employee) who has any direct or indirect pecuniary interest in a contract, or proposed contract, with SAMA must, as soon as he or she becomes aware of his or her interest, disclose the nature and extent of his or her interest to the committee; and must disclose the nature and extent of his or her interest in the contract at the next annual general meeting.

(b) A member of the committee who has any direct or indirect pecuniary interest in a contract, or proposed contract, with SAMA must not take part in any decision of the committee with respect to that contract.

No questions or comments. Moved by George White, seconded by Viddy Jermacans. All in favour.
Carried

7.3 Changes to SAMA By-Laws

- Changes associated with introduction of new positions for the event management functions.
- Removal of the second tier of membership fee increases (reversal of decision at 2022 AGM).
- Addition of vaping within the no-smoking policy.
- Removal of reference to SMS messaging to members and replacement with Facebook and website notifications.
- Inclusion of reference to frame-running within criteria for disabled athletes.
- Updated waivers for membership application and trial participation/ under 18 participation forms.
- Inclusion of age limit of over 65 years as limit for application of No Advantage concept in Race Walking to bring it into line with the AMA determination.
- Updated Achievers Award information.
- General changes in wording to be consistent with existing SAMA policies and guidelines.

No questions or comments. Moved by Helen Suridge, seconded by Ann Jefferies. All in favour.
Carried

7.4 Other Business

NII

The departing President thanked the meeting attendees and gave presents to departing committee members.

Meeting closed at 6.22pm.

Signed by the Chairperson/President as a valid record of the meeting.

..... Dated: